CULLMAN CITY COUNCIL MEETING ON MAY 7TH, 2018 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Pro Tem Jenny Folsom called the Cullman City Council Meeting to order at 7:02 o'clock p.m. on Monday, May 7th, 2018. Council Member Johnny Cook asked everyone to keep Council President Gudger and his family in our prayers due to the loss of his father, Garlan Gudger, Sr. Council Member Cook presented the invocation.

A roll call by Mr. Wesley Moore reflected the following: Present - Council Member Andy Page, Council Member Johnny Cook, Council Member Clint Hollingsworth, and Council President Pro Tem Jenny Folsom. Absent: Council President Garlan Gudger. Also, present were City Attorney Roy Williams and City Clerk Wesley Moore.

Council President Pro Tem Jenny Folsom asked the Council to consider the minutes from April 23rd, 2018. Council Member Cook made a motion to suspend the rules to consider the minutes. Council Member Page seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Absent. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye. Council Member Cook made a motion to approve the minutes from April 23rd, 2018 as written. Council Member Hollingsworth seconded the motion to approve the minutes, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Absent. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye.

ADDITIONS/DELETIONS TO AGENDA - None.

REPORTS OF STANDING COMMITTEES

- 1. Public Safety Committee Chairman Andy Page recognized Fire Engineer Terry Gamble for 25 years of service to the City of Cullman Fire Department and his announced retirement.
- 2. Utilities Committee Chairman Garlan Gudger No report.
- 3. Public Works Committee Chairman Johnny Cook No report.
- 4. Tourism Committee Chairman Clint Hollingsworth recognized City Clerk Wes Moore for another successful year hosting the 1A, 2A, and 3A State Track Meet. Mr. Wes Moore reported the following: no accidents or incidents during the track meet, our local track teams did well, five state records were broken, and the estimated total attendance was over 5,000. Mr. Moore thanked the City Workers, Volunteers, Police Officers, Firefighters, Army's Future Soldiers, High School staff, Coach Billy Barnett, Meet Director Robin Gaines, and AHSAA Director Tony Stallworth. Chairman Hollingsworth stated that the 2018 Strawberry Festival was a huge success again this year as well.
- 5. General Government Committee Chairwoman Jenny Folsom No report.

REPORT FROM THE MAYOR - No report.

COMMENTS FROM ANYONE NOT ON THE AGENDA

Mrs. Kerry Zozoka, who lives at 1515 Joy Street SE, asked the City of Cullman to help with drainage problems in our subdivision created by the developer, Davidson Homes. Mrs. Zozoka requested the City to stop the construction of homes in the city limits of Cullman by Davidson Homes due to the poor condition of the homes recently built in her subdivision by Davidson Homes.

Mr. Tim Kimbrell and Ms. Glenda Waid, who live at 1554 Heritage Circle SE, stated that the water drainage is so bad that they cannot go to their mailbox and that family will not visit them due to the size of the potholes in the roads in their subdivision. Ms. Waid also stated that she will not marry Mr. Kimbrell until these problems are fixed.

Several other residents, who live in the Heritage Village Subdivision were in attendance, asked the City Council and Mayor to help address the drainage and road problems in their subdivision which were created by the developer and builder, who continue to refuse to fix the issues mentioned previously by the other residents.

PUBLIC HEARINGS – None.

PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS

Council Member Cook made a motion to approve the request from Brenda Allison of Pentastar South Car Club for a special event permit to hold the annual MOPAR Car Show on June 9th, 2018 from 8:00 a.m. until 3:00 p.m. in Depot Park to benefit Secret Meals for Hungry Children. Council Member Hollingsworth seconded the motion to approve the request, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to approve the request from Louise Cole of Cullman County Bosom Buddies Foundation, Inc. for a special event permit to hold the annual Bikers against Cancer Ride on June 23rd, 2018 from 7:30 a.m. until 1:00 p.m. starting at Cullman Regional Medical Center. Council Member Hollingsworth seconded the motion to approve the request, and the motion was approved by a voice vote. Ayes: All. Nays: None.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Council Member Page made a motion to adopt the following resolution:

RESOLUTION NO. 2018 – 49

TO RENEW THE GENERAL LIABILITY, PROPERTY, AND WORKERS COMPENSATION INSURANCE

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to renew the general liability, property, and workers compensation insurance with Travelers Insurance through Smith-Gray Insurance Agency, Inc.;

NOW THEREFORE, BE IT RESOLVED by the Cullman City Council in the State of Alabama that the Mayor is hereby authorized to renew the general liability, property, and workers compensation insurance with Travelers Insurance through Smith-Gray Insurance Agency, Inc.

ADOPTED BY THE CITY COUNCIL this the 7th day of May, 2018.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 7th day of May, 2018.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to adopt the following resolution:

RESOLUTION NO. 2018 - 50

TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CULLMAN CITY BOARD OF EDUCATION FOR POLICE OFFICERS AT EVERY SCHOOL

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into the attached memorandum of understanding with Cullman City Board of Education; and

Memorandum of Understanding between Cullman City Board of Education and the City of Cullman

This Memorandum of Understanding (MOU) is hereby made and entered into by and between Cullman City Board of Education (CCBOE), herein after referred to as CCBOE, and the City of Cullman, herein after referred to as the City.

<u>PURPOSE</u>: The purpose of this MOU is to create a framework of cooperation between CCBOE and the City in order to provide police officers at each school.

SERVICES TO BE PROVIDED: The City will provide police officers at each school. Services will include, but are not limited to:

- The City will contract with retired police officers to work from 7:30 a.m. until 3:30 p.m., during student's scheduled attendance days, at a rate equal to the City part-time officer's pay rate. Utilizing retired officers will allow the CCBOE to be as fiscally conservative as possible.
- · The CCBOE will cover the salary and benefits costs of all the officers for the school year.
- · The City will provide and cover the cost of training, certification, uniforms, equipment, and automobiles.
- · The City will make efforts to develop a substitute pool of retired officers to ensure a continual police presence at the schools when an officer is absent.
- · Both parties will work together to develop a job description for the position in addition to roles and responsibilities.
- · Principals will be included in the interview selection process, if possible.
- · Principals will assign duties for officers in conjunction with the Chief of Police.

IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:

/s/ Susan Patterson – Superintendent of Cullman City Board of Education

/s/ Woody Jacobs – Mayor of the City of Cullman

<u>MODIFICATION</u>. Modifications within the scope of the instrument shall be made by mutual consent of the parties, by the issuance of a written modification, signed and dated by all parties, prior to any changes being performed.

<u>TERMINATION</u>. The City or CCBOE may, in writing, terminate this instrument completely, or in part, at any time by providing thirty (30) days written notice to the other party.

NOW THEREFORE, BE IT RESOLVED by the Cullman City Council that the Mayor is hereby authorized to enter into the attached memorandum of understanding with Cullman City Board of Education.

ADOPTED BY THE CITY COUNCIL this the 7th day of May, 2018.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 7th day of May, 2018.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to adopt the following resolution:

RESOLUTION NO. 2018 – 51

TO ENTER INTO CONTRACT WITH RETAIL STRATEGIES, LLC

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into a professional consulting services contract with Retail Strategies, LLC for the recruitment of retail businesses to the City of Cullman, Alabama;

NOW THEREFORE BE IT RESOLVED by the Cullman City Council in the State of Alabama that the Mayor is hereby authorized to enter a professional consulting services contract with Retail Strategies, LLC for the recruitment of retail businesses to the City of Cullman, Alabama.

ADOPTED BY THE CITY COUNCIL this the 7th day of May, 2018.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 7th day of May, 2018.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None

Council President Pro Tem Jenny Folsom asked for the City Council and Mayor to consider Board Appointments: Council Member Cook made a motion to appoint Darlene Quick and Beverly Wilkerson to the 310 Authority (CCCDD) Board. Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to appoint Allen Green and Ronnie Easterwood to the City of Cullman Alcohol Review Committee. Council Member Cook seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Pro Tem Jenny Folsom asked for a motion to adjourn. Council Member Page made a motion to adjourn. Council Member Hollingsworth seconded the motion, and the meeting was adjourned at 7:48 p.m. by a voice vote. Ayes: All. Nays: None.